CONSENT AGENDA:

___ *Policy 90.3*: Section 90.3 Bank Reconciliation, Cascade County Operations Manual, Finance & Accounting Policy,

___ *Policy 90.4*: Section 90.4 Capital (Fixed Assets) Cascade County Operations Manual, Finance & Accounting Policy

___ *Resolution 16-73*: Prosecutorial Assistance in the case of State v E.L.

___ *Contract 16-114*: MT DPHHS Amendment to Purchase of Service Contract #1622100008 SFY2017 Budget Modification, Area VIII Agency on Aging. Total Older Americans Act Funding: $781,149, plus an estimate of $55,000 of NSIP funds. *(Reference Contract 16-83)*

___ *Contract 16-115*: Town of Cascade Exhibit B, FY 2016/2017 Proposed Budget. Total Budget: $98,786.00
Town of Cascade: $49,393.00, Cascade County: $49,393.00 *(Annual Renewal)*

___ *Contract 16-119*: State of Montana Board of Crime Control, Subgrant 17-L05-92003 North Central Region Juvenile Detention. Total Amount: $423,158.00. Effective Dates: July 1, 2016 - June 30, 2017.

___ *Contract 16-120*: Town of Belt Exhibit B, FY 2016/2017 Proposed Budget. Total Budget: $98,786.00
Town of Belt: $49,393.00, Cascade County: $49,393.00 *(Annual Renewal)*

___ *Contract 16-121*: Vision Net, Inc. 2017 Renewal. Financial plan with the Sheriff's Office for T1 and circuit renewal. No cost increase from FY/2016 for connection to the Courthouse video and voice.
Effective Dates: July 1, 2016 - June 31, 2017.   Total Amount: $11,820. *(Ref: Contract 13-13, 0268283)*

___ *Contract 16-122*: Addendum to the Cascade County Adult Detention Center Agreement to provide medical services. Agreement extended for two yearly terms, 1st Term: July 1, 2016- June 30, 2017, 2nd Term: July 1, 2017-June 20, 2018. Compensation: $779,176/annual.

___ *Contract 16-123*: Addendum to the Cascade County Adult Detention Center Agreement for the Chemical Dependency Program. Term: July 1, 2016 - June 30, 2018. Compensation: 16,200/annual

___ *Contract 16-124*: Full Rodeo Stock Contractor Agreement with Sankey Pro Rodeo and Robinson Bulls to perform as a Full Rodeo Stock Contractor for the Cascade County, Big Sky Pro Rodeo Roundup 2016 during the Montana State Fair. Compensation: $62,500.

___ *Contract 16-125*: Memorandum of Understanding between Cascade County, the Big Sky Rodeo Roundup Events Committee and the Great Falls Turf Club to collaborate on creating a better preferred seating area for state fair, horse racing and rodeo events. Each party will pay one-third of the cost. County Cost: $31,550.74

___ *Contract 16-126*: Big Sky Trust Agreements with GFDA. *(Ref: Contract 16-113, MT DOC MT-BSTF-1-16-20)*

___ *Contract 16-128*: Promissory Note and Agreement with the Great Falls Community Ice Foundation.
Total Amount: 183,092.95

___ *New or Expanding Industry Tax Benefits:* ADF International, Inc. *(City of GF Resolutions 10137 & 10138)*

City-County Health Department

___ *Contract 16-116*: MT DPHHS Task Order 17-07-3-31-022-0 Montana Tobacco Use Prevention Program. Purpose: To address the public health crisis caused by the use of all forms of commercial tobacco products in Montana. Total Amount: up to maximum of $72,000. Effective Dates: July 1, 2016-June 30, 2017. *(recurring)*.

___ *Contract 16-117:* MT DPHHS Amendment Number One to Task Order #15-07-1-01-119-0 1, Office of Public Health System Improvement (PIP) program. Purpose: To use additional grant award money to revamp the Rabies program at the Health Department. Extended Effective Dates: April 1, 2015-May 1, 2017. Increased Award Amount: $5,000, for a total Award of $45,000.00. *(Reference Contract 15-61, R0309390)*

___ *Contract 16-118:* Yellowstone City-County Health Department Contract dba/Riverstone Health, Ryan White Part C. Purpose: To continue to provide early intervention services for HIV positive clients. Effective Dates: July 1, 2016 - June 30, 2017. Total Amount: $30,000

Community Health Care Center

___ *Contract 16-127:* OneBeacon Health Care Group FTCA Professional Liability Insurance Quote for the Community Health Care Center. Policy Period: July 1, 2016 - July 1, 2017. Annual Cost: $11,472.03 *(renewal)*

Agenda

___ *Resolution 16-72***:** Final Resolution to Create a Rural Special Improvement District for Fox Farm Road.

___ *Final Plat Approval:* Birky Tracts, a tract being lot 1 of the M-T tracts Subsequent Minor Subdivision.